

Advisory Committee for Senior Citizens
Minutes of May 1, 2003

Present: David Ogg, Chairman Merrill Dixon, Member
Ed Forst, Vice-Chairman JoAnn Thompson, Member
Jo Rhoads, Member
Bill Weisgerber, Member Carla Vaughan, Staff

Excused: Jane Crowe, Member Lawrence Jose, Member

Absent: Steven Banch, Member

Visitors: Councilwoman Robin Beltramini

Approval of Minutes: Motion by Jo Rhoads, supported by JoAnn Thompson that the minutes of March 6, 2003 be approved as amended: Under New Business/City Attorney: Bill Weisgerber stated that he felt that Senior Advisory Committee members should be able to invite City Council members to their meetings. Ayes: All Nays: None MOTION CARRIED.

Old Business:

Rules and Procedures: Mr. Ogg presented a draft of goals and rules of procedure. Bill Weisgerber submitted a list of considerations. A discussion was held and revisions were made. (Copy attached.) Motion by JoAnn Thompson, seconded by Merrill Dixon that David Ogg submit this amended draft to City Attorney Lori Bluhm for her review. Ayes: All Nays: None. MOTION CARRIED.

Visit to Madison Heights Senior Center: Mr. Dixon reported that he and Ed Frost toured the Madison Heights Senior Center and had lunch there.

Troy Daze: The Committee will participate in the parade. Bill Wiesgerber has a vehicle and David Ogg will send in the application.

Senior Brochures to Library: Ed Forst will take some over.

New Business

Park Board Appointment: Motion by Ed Forst, seconded by Jo Rhoads to recommend that Larry Jose be reappointed as Park Board representative. Ayes: All Nays: None. MOTION CARRIED.

Availability of Senior Advisory Minutes: Bill Weisgerber suggested that Carla publicize the fact that the Senior Advisory Committee minutes are available to the public at the Community Center desk.

Acknowledgement of Donated Items: Bill Weisgerber suggested that items that have been donated, such at the television in the senior reading room, be labeled as such acknowledging the donor. Carla will check to see if this violates any sign regulations.

Open Minutes Act: Bill Weisgerber reported that he will give a copy of this to Carla and she can make copies for anyone who is interested.

Suggestions

There were no suggestions this month.

Reports

Park Board: No report.

Medi-Go: Jo Rhoads reported that Medi-Go has a new van and that their offices are now located at the Community Center. Things are going well.

Lunch Attendance: There were **1496** meals served on **21** days at the Community Center in **March**. The average donation was **\$1.63**. **1919** homebound meals were delivered.

Senior Program Report: Carla reported that she has about 50 volunteer instructors for the senior computer lab and that training will take place in June. A low-income scholarship program is now in place for seniors that will begin in June.

OLHSA: Mr. Ogg reported that additional money has been allocated back into the senior meals program.

Member Comments:

JoAnn Thomspson has information on MI Choice and will be attending a luncheon in Lansing about this program.

Bill Weisgerber would like to add to next month's agenda his correspondence with John Lamerato regarding an accounting of the senior program.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Carla Vaughan, Secretary